

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name, I believe I am the original, first and sole inventor, or an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

LENS HOLDING STRUCTURE FOR WALL-MOUNTED SURVEILLANCE CAMERA

[] the specification of which is submitted herewith.
[] the specification of which has been submitted to the Patent and Trademark Office on _____ as United States Application Number _____ and was amended on _____

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations §1.56(a).

I hereby claim the benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

Application Number

Country

Filing Date

Priority Claimed

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application.

Application Number

Filing Date

Status - patented, pending, or abandoned

I hereby appoint the following attorney(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: **W. WAYNE LIAUH, Registration No. 34,212;**

Address all correspondence to **W. Wayne Liauh, Ph.D., J.D., Law Office of Liauh and Associates, 4224 Waialae Ave., Ste 5-388, Honolulu, HI 96816. Telephone: (808) 739-2978 ; Fax: (808) 735-2978**

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF INVENTOR: LIN CHING-WEN Citizenship: Taiwan

Inventor's Signature: *Lin Ching Wen* Date: Dec. 18, 2003

Residence Address: 3F, No. 162-2, Shibei Rd., Banchian City, Taipei, Taiwan

Post Office Address: same as above

[] continued on next page

page ___ of ___

Attorney's Docket No. _____

**VERIFIED STATEMENT CLAIMING SMALL ENTITY STATUS
(37 CFR §§ 1.9(f) & 1.27(c))--SMALL BUSINESS CONCERN**

Applicant or Patentee:

Serial or Patent No.:

Filed or Issued:

Title: LENS HOLDING STRUCTURE FOR WALL-MOUNTED SURVEILLANCE CAMERA

I hereby declare that I am

- [] the owner of the small business concern identified below:
[☒] an official of the small business concern empowered to act on behalf of the concern identified below:

NAME OF SMALL BUSINESS CONCERN: A-ONE OPTOELCETRONICS CO., LTD.

ADDRESS OF SMALL BUSINESS CONCERN: _____

3F, No. 162-2, Shibei Rd., Banchian City, Taipei, Taiwan

I hereby declare that the above identified small business concern qualifies as a small business concern as defined in 37 CFR § 1.9(d), for purposes of paying reduced fees to the United States Patent and Trademark Office, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when, either directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention described in:

- [☒] the specification filed herewith with title as listed above.
[] the application identified above.
[] the patent identified above.

If rights held by the above identified small business concern are not exclusive, each individual, concern or organization having rights in the invention must file separate verified statements averring to their status as small entities, and no rights to the invention are held by any person, other the inventor, who would not qualify as an independent inventor under 37 CFR § 1.9(c) if that person made the invention, or by any concern which would not qualify as a small business concern under 37 CFR § 1.9(d), or a nonprofit organization under 37 CFR § 1.9(e).

Each person, concern or organization having any rights in the invention is listed below:

- [☒] no such person, concern, or organization exists.
[☐] each such person, concern, or organization is listed below.

Separate verified statements are required from each person, concern or organization having rights to the invention averring to their status as a small entities. (37 CFR § 1.27).

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR § 1.28(b)).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

NAME OF PERSON SIGNING: LIN CHING-WEN

TITLE OF PERSON IF OTHER THAN OWNER: President

SIGNATURE: Lin Ching Wen DATE: Dec. 18, 2003

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: LIN CHING-WEN

Serial No:

Attorney Docket No: HO0320AO

Filed: 01/03/04

Group Art Unit:

For: LENS HOLDING STRUCTURE FOR WALL-
MOUNTED SURVEILLANCE CAMERA


Examiner:

CHANGE OF POWER OF ATTORNEY IN APPLICATIONHonorable Commissioner of Patents and Trademarks
Washington, D.C. 20231

Sir:

Please remove the following names from the authorized Power of Attorney List if they still appear
in the Power of Attorney:**CHARLES J. ROGERS, Reg. No. 38,286;**
RICHARD L. MOSELEY, Reg. No. 32,482; and
A. BERT DALLAS, Reg. No. 36,777.

Respectively Submitted,

1/3/04
Date

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